

Date: 14.08.2023

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001.

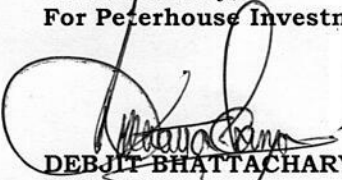
Dear Sir/Madam,

Ref: Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Sub: Submission of information/document for the year ended 31.03.2023.

Dear Sir,
Please find enclosed herewith information under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended on 31.03.2023.
Thanking you,

Yours faithfully,
For Peterhouse Investments India Limited



DEBJIT BHATTACHARYA
DIRECTOR
DIN 02560547



Encl: as above

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata – 700045

Phone : 033-40724051/53, Email : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

Certificate under Regulation 7(3) of the SEBI Listing Regulations, 2015 for the Period from 02.01.2023 to 31.03.2023

Unit: PETERHOUSE INVESTMENTS INDIA LIMITED

We hereby certify that all activities in relation to physical share transmission etc. for the period from January 2, 2023 (date of our appointment as RTA) to March 31, 2023 are maintained at the Company's Registrar & Share Transfer Agent (RTA) M/s. MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata - 700045, registered with the SEBI (the Board). The change of electronic connectivity from the previous RTA to us is under process by the Company and upon such change all the activities in electronic form will be maintained by us at the same premises as mentioned aforesaid.

Yours faithfully,
For MCS Share Transfer Agent Limited

Authorized Signatory



Dated: 11.08.2023

Place: Kolkata